



**MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

Teleconference Only - No Public Location

**Regular Meeting
June 16, 2020**

9:01 AM Meeting Called to Order by Chair Corless.

Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all attended via teleconference).

Supervisors Absent: None.

All votes were conducted by roll call.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Supervisor Peters.

Supervisor Stump:

- Albert Einstein - "Everyone is a genius but if you judge a fish by its ability to climb a tree, it will spend it's whole life thinking it is stupid."

Supervisor Corless:

- James Baldwin: "Not everything that is faced can be changed, but nothing can be changed until it is faced."

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

Bob Lawton, CAO:

- Covid related activities are starting to taper with the county opening. Will remain vigilant and engaged.
- Following Financing and State's Budget process. Departments are looking on impacts on their operations.
- CARES Act relief.

- Re-entry plan for employees coming back to work, both in new facility and in Bridgeport.
- Had a successful community meeting next week.
- Working with the Finance department getting ready for the budget process.

4. DEPARTMENT/COMMISSION REPORTS

Shannon Kendall, Clerk Recorder Registrar:

- Helen Nunn left, promoting Scheereen Dedman, will be filling Assistant Clerk position.
- Elections legislation updated.

5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Board Minutes - May 12, 2020

Departments: Clerk of the Board

Approval of the Board Minutes of the Regular meeting on May 12, 2020.

Action: Approve the Board Minutes of the Regular meeting on May 12, 2020, as amended.

Stump moved; Kreitz seconded

Vote: 5 yes, 0 no

M20-125

Supervisor Stump:

- On page one, the quote he read should say "your front door" not "you front door" at the beginning.

B. Board Minutes - May 19, 2020 Regular

Departments: Clerk of the Board

Approval of the Board Minutes of the Board of Supervisors Regular meeting on May 19, 2020.

Action: Approve Board Minutes of the Board of Supervisors Regular meeting on May 19, 2020.

Kreitz moved; Gardner Seconded

Vote: 5 yes, 0 no

M20-126

C. Board Minutes - May 19, 2020 Special

Departments: Clerk of the Board

Approval of Board Minutes of the Board of Supervisors Special Meeting on May 19, 2020.

Action: Approve Board Minutes of the Board of Supervisors Special Meeting on May 19, 2020.

Kreitz moved; Gardner seconded

Vote: 5 yes, 0 no

M20-127

D. Recommended Budget as the Temporary Budget for FY 2020-2021

Departments: CAO, Finance

Adopt resolution approving a recommended budget as the temporary budget for Fiscal Year 2020-2021 to spend until budget hearings are held and the Board adopts the final budget for the coming fiscal year.

Action: Adopt proposed resolution R20-61, Approving the recommended budget as the temporary budget until Fiscal Year 2020-2021 budget is adopted, including appropriations of \$77,932,760.

Kreitz moved; Gardner seconded

Vote: 5 yes, 0 no

R20-61

E. Amendment of CSAC Excess Insurance Authority Joint Powers Agreement

Departments: Risk Management

The JPA amendment summary: CSAC Excess Insurance Authority (EIA) is proposing to change its name to Public Risk Innovation, Solutions, and Management (otherwise known as PRISM). Remove the provision that county members must maintain their membership in CSAC. Update the JPA agreement to coincide with current practices and the future vision of the organization.

Action: Adopt the proposed resolution R20-62, To amend the CSAC Excess Insurance Authority Joint Powers Agreement. Authorize the County's primary and alternate Board Member, the CAO and Risk Manager respectively, to execute the amended Joint Powers Agreement.

Kreitz moved; Gardner seconded

Vote: 5 yes, 0 no

R20-62

F. County Surveyor Services Agreement

Departments: Public Works

Agreement with Lumos & Associates for County Surveying Services and Work.

Action: Authorize the Mono County Public Works Director (in consultation with County Counsel) to execute a professional services agreement with Lumos & Associates of Carson City, NV to perform county surveyor services and work.

Kreitz moved; Gardner seconded

Vote: 5 yes, 0 no

M20-128

G. Environmental Health Authority to Execute LEA Grants

Departments: Public Health Department

Proposed Resolution Authorizing Submittal and Signature Authority to Execute Local Enforcement Agency (LEA) Grant Program Application for EA 31 Cycle and Subsequent EA Grant Cycles from July 1, 2020 to June 30, 2025

Action: Adopt proposed resolution R20-65, authorizing the Environmental or Public Health Director to submit LEA grant applications, execute agreements, amendments, requests for payment and all grant documents necessary to secure grant funds and implement the approved Grant Project (Signature Authority) and to retain Signature Authority for a period of 5 years.

Kreitz moved; Gardner seconded

Vote: 5 yes, 0 no

R20-65

H. Megabyte Contract Renewal

Departments: Finance/Assessor

Proposed contract with Megabyte Systems, Inc. pertaining to software maintenance agreement for FY 2020-21.

Action: Approve and authorize board chair signature on proposed contract and addendum with Megabyte Systems, Inc. for software maintenance and web services pertaining to the County property tax system not to exceed \$132,506.24.

Kreitz moved; Gardner seconded

Vote: 5 yes, 0 no

M20-129

I. Renewal/Extension of Solid Waste Program Fees

Departments: Public Works Department - Solid Waste Division

Approval of resolution adopting annual schedule of parcel fees to be imposed in the County and the Town of Mammoth Lakes (Town) for solid waste services and amendment to agreement with the Town for the imposition and collection of those parcels fees in the incorporated area of the Town.

Action: Approve Resolution No. R20-63, Extending and Re-Establishing the Mono County Solid Waste Fee Program for Fiscal Year 2020-2021; and (2) Review, approve, and authorize the County Administrative Officer to execute the First Amendment to the Solid Waste Fee Agreement with the Town of Mammoth Lakes for Fiscal Years 2015-2016 Through Fiscal Year 2019-2020. The amendment extends the term through June 30, 2022.

Kreitz moved; Gardner seconded

Vote: 5 yes, 0 no

R20-63

6. CORRESPONDENCE RECEIVED

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

The Board acknowledged receipt of the correspondence.

A. SCE Lee Vining Hydroelectric Project Relicense Process Notice

A notice from Southern California Edison advising of the Lee Vining Hydroelectric Project (FERC Project no. 1388) intent to relicense and the process, which can be found at www.sce.com/leevining.

Sup Kreitz

Asked for clarification of the project.

B. SCE Response to Board Letter re: Vegetation Management in the June Lake

A letter from Southern California Edison in response to the June 9, 2020 letter from the Mono County Board of Supervisors regarding SCE's vegetation management in the June Lake area.

Sup Gardner:

6 pm tonight opportunity to participate in community forum.

Progress – SCE has been in touch with residents in regards to hearing residents' concerns.

C. Governor's Proclamation of the General Election

A proclamation by the Governor of the State of California that the General Election will be held throughout the state on Tuesday, November 3, 2020.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

Departments: CAO

(Bob Lawton, CAO) - Update on Countywide response and planning related to the COVID-19 pandemic, including reports from the Emergency Operations Center (EOC), Unified Command (UC), and the various branches of the EOC, including Community Support and Economic Recovery, Joint Information Center (JIC), and Public Health. Specific topics include, but are not limited to: (1) Recreation, including updates on the status of facilities on federal lands; (2) Returning to in-person Board meetings.

Action: None.

Bob Lawton:

- Introduced item.
- Pass opened.

Bryan Wheeler, Public Health Nurse:

- Testing update.

Frank Frievalt, EOC Chief:

- Emergency operations update.

Public Comment:

Rhonda Duggan

Ron Day

- Board discussion of resuming "in-person meetings"

- Not the first county to return to in person meetings.
- Limited to the regularly scheduled meetings.

Break: 10:51 AM

Reconvene: 11:01 AM

B. Public Safety Power Shutoff - County/Town Response Efforts

Departments: Information Technology; Sheriff

(Nate Greenberg) - Mono County has partnered with the Town of Mammoth Lakes to establish a small task force aimed at ensuring adequate messaging and safety considerations are in place for Public Safety Power Shutoff (PSPS) events. This agenda item will provide an overview of how the County and Town are preparing for and responding to PSPS events initiated by either Southern California Edison (SCE) or Liberty Power.

Action: None.

Nate Greenberg, IT Director:

- Introduced item.

Eric Miller, GIS Analyst:

- Showed website.

C. Countywide Power Outage Continuity Plans

Departments: Public Works

(Joe Blanchard, Facilities Superintendent / Tony Dublino, Director of Public Works) - Presentation of the Electrical Supply Interruption Continuity Plan that has been developed in response to Public Safety Power Shutoffs within Mono County. The plan details the county's current generator supply, future needs, and prioritizes these needs with a timeline for completion.

Action: None.

Joe Blanchard, Facilities Superintendent:

- Introduced item.

D. Civic Center Update

(Tony Dublino, Director of Public Works; Nate Greenberg, IT Director) - Weekly update on the County's Civic Center project at 1290 Tavern Road, and efforts to transition from other Mammoth locations into the Civic Center as of June 1, 2020.

Action: None.

Tony Dublino, Public Works Director:

Introduced item.

Nate Greenberg

E. Employment Agreement with Tobias Hasler

Departments: District Attorney

(Tim Kendall) - Proposed resolution approving a contract with Tobias Hasler as Deputy District Attorney III and prescribing the compensation, appointment, and conditions of said employment.

Action: Announce fiscal impact. Adopt Resolution R20-64, Approving a contract with Tobias Hasler as Deputy District Attorney III, and prescribing the compensation, appointment, and conditions of said employment. Authorize the Board Chair to execute said contract on behalf of the County.

Fiscal Impact: The cost for this position for the remainder of FY 2019-2020 (June 16 to June 30th) is approximately \$7,923 of which \$4,895 is salary and \$3,028 is the cost of the benefits, and there is sufficient budget. Total cost for a full fiscal year (2020-2021) would be \$190,158 of which \$117,480 is annual salary and \$72,678 is the cost of the benefits, and will be included in the CAO's recommended budget.

Gardner moved; Peters seconded

Vote: 5 yes, 0 no

R20-64

Tim Kendall, District Attorney:

- Introduced item.

Janet Dutcher, Finance Director:

- Corrected Fiscal Impact to show \$72,678 for cost of the benefits.

Fiscal impact announced by Chair Corless.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

9. CLOSED SESSION

Closed Session: 12:09 PM

Reconvene: 1:17 PM

Nothing to report out of Closed Session.

A. Closed Session - Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Dave Butters, Janet Dutcher, and Anne Frievalt. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO). Unrepresented employees: All.

B. Closed Session - Public Employment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

C. Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. REGULAR AGENDA - AFTERNOON

A. Law Enforcement Update

Departments: Sheriff

(Sheriff Ingrid Braun) - In response to recent national events, a presentation by Sheriff Ingrid Braun regarding law enforcement in Mono County.

Action: None, informational only.

Sheriff Braun:

- Introduced item, including public safety partners.
- Joined by Chief All Davis, Town of Mammoth Lakes Police Department.

Public Comment:

Claire Landowski
Rose Nelson

12. BOARD MEMBER REPORTS

Supervisor Corless:

- NACo Public Lands Steering Committee Call. In lieu of an annual conference, there will be an extended call next Month. Keeping an eye on Great American Outdoors Act.
- Last Thursday, participated in the CalRec Vision Advisory Committee meeting.
- Wednesday evening, participated in Community Conversation. Featured presentation from Dr. Beth Cohen.
- Attended Eastern Sierra Council of Governments (ESCOG) meeting. Public scoping notice out for new trails in Mammoth Lakes Basin. Solitude Canyon and Sherwin's areas. Can visit the Mammoth Lakes Recreation website to get more information. Comments due by July 8.

Supervisor Gardner:

- Last Wednesday June 10 I participated in the Mono Basin RPAC meeting. Topics discussed included the Lee Vining SCE Substation project, pedestrian connectivity in Lee Vining, COVID-19 status, and the possible relocation of the Lee Vining Road Shop.
- On June 10 I also participated in a NACO Public Lands Steering Committee conference call. Topics included the status of PILT and SRS funds, the Great Outdoors Act, which contains substantial funding for deferred maintenance projects in US public lands

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agencies and has since passed the Senate, and possible future COVID-19 relief funds for counties.

- On Friday June 12 I participated in an ESCOG meeting. Topics included the status of various COVID-19 reopening activities, current Eastern Sierra Sustainable Recreation Partnership grants and programs, and the status of the Bishop Airport.
- Also, on Friday I participated in an ESTA meeting. Topics included regular financial and operations updates and approval of a tentative budget for FY 2020-2021.
- Finally, I have been working with SCE representatives to set up meetings with various June Lake residents about the SCE vegetation management program, which includes the removal and trimming of many trees.
- ESCOG meeting, Inyo mentioned that it is not likely that their airport will be ready this fall, November as previously stated.

Supervisor Kreitz:

- Wednesday, June 10th I attended the Census Committee meeting. Mono County's self reporting is now at 14.9% and 8.9% for Mammoth Lakes. Census workers will be in the Mammoth Lakes area this weekend and are in the County now.
- Thursday, June 11th, I participated in the Community Correction Partnership (CCP) Writing Sub-group. We reviewed the what was the last draft for our review and will now go to the CCP Executive Team.
- On Friday, June 12, I attended the Eastern Sierra Transit Authority (ESTA) Board meeting. We looked at the budget, cancellation of the 2020 summer Reds Meadow shuttle was confirmed and the board approved switching the Walker Dial a Ride on Tuesdays to a Walker to Mammoth Road, stopping along the way in Bridgeport, Lee Vining, and June Lake.

Supervisor Peters:

- Murphy's Fire Update.

Supervisor Stump:

- Between the last meeting and 6-12 many communications around business opening.
- 6- 15 - Phone conference call with the Wheeler Crest Fire Safe Council about fuel reduction, water storage, and escape route issues.

ADJOURNED at

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SR. DEPUTY CLERK OF THE BOARD**